

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Brockton**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 15-mj-4432-DHH  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Lutherson Bonheur Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Brockton, MA Birth date (Yr only): 1992 SSN (last4#): 3250 Sex M Race: Black Nationality: \_\_\_\_\_Defense Counsel if known: Cara McNamara Address Federal Public Defender Office

Bar Number \_\_\_\_\_ District of Massachusetts 51 Sleeper Street 5th Floor

U.S. Attorney Information: \_\_\_\_\_ Boston, MA 02210

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date November 22, 2015☒ Already in Federal Custody as of November 22, 2015 in Wyatt☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/9/15 Signature of AUSA: Leah B Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Lutherson Bonheur

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and marijuana</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841</u>	<u>Possession with intent to distribute heroin</u>	<u>2, 4</u>
Set 3	<u>18 U.S.C. §922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>3, 6</u>
Set 4	<u>18 U.S.C. §924(c)</u>	<u>Possession of a firearm in furtherance of drug trafficking</u>	<u>9</u>
Set 5	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	_____
Set 6	<u>18 U.S.C. §924(d)</u>	<u>Firearm forfeiture allegation</u>	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

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JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Brockton**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 15-mj-4432-DHH  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Fredly PHANORD Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Brockton, Massachusetts Birth date (Yr only): 1992 SSN (last4#): 6331 Sex M Race: Black Nationality: HaitainDefense Counsel if known: Eduardo A. Masferrer Address Masferrer & Associates, P.C.Bar Number \_\_\_\_\_ 45 Bromfield Street 5th FloorU.S. Attorney Information: Boston, MA 02108AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody at Barnstable House of Correction ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/9/15Signature of AUSA: Leah B Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Fredly Phanord

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841</u>	<u>Possession with intent to distribute heroin</u>	<u>4</u>
Set 3	<u>18 U.S.C. §922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>6</u>
Set 4	<u>18 U.S.C. §924(c)</u>	<u>Possession of a firearm in furtherance of drug trafficking</u>	<u>9</u>
Set 5	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 6	<u>18 U.S.C. §924(d)</u>	<u>Firearm forfeiture allegation</u>	
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Stoughton**Related Case Information:**County Norfolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 15-mj-4432-DHH

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Michelle Collins Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Stoughton, MA Birth date (Yr only): 1985 SSN (last4#): 9616 Sex F Race: Black Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

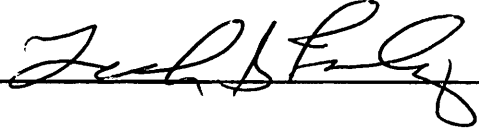
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/9/15 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Michelle Collins

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>18 U.S.C. §922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>8</u>
Set 3	<u>18 U.S.C. §1956(h)</u>	<u>Conspiracy to launder money</u>	<u>10</u>
Set 4	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 5	<u>18 U.S.C. §982(a)(1)</u>	<u>Money laundering forfeiture allegation</u>	
Set 6	<u>18 U.S.C. §924(d)</u>	<u>Firearm forfeiture allegation</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____


ADDITIONAL INFORMATION: \_\_\_\_\_

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEA  
 City Brockton Related Case Information:  
 County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant Y New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 15-mj-4432-DHH  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Marshawn Potts Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name A/K/A "Shells"  
 Address (City & State) Brockton, MA   
 Birth date (Yr only): 1993 SSN (last4#): 0484 Sex M Race: Black Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☒ Already in State Custody at Suffolk County HOC ☐ Serving Sentence ☒ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment  
 Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15

Signature of AUSA: Leah S. Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Marshawn Potts

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Brockton**Related Case Information:**County Plymouth

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant Y New Defendant \_\_\_\_\_Magistrate Judge Case Number 15-mj-4432-DHH

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Colleen Marhefka Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) South Dennis, MA Birth date (Yr only): 1982 SSN (last4#): 5974 Sex F Race: White Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/9/15Signature of AUSA: Leah B. Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Colleen Marhefka**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Brockton**Related Case Information:**County PlymouthSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant Y New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 15-mj-4432-DHH  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Anthony Holzworth Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name A/K/A "Ice"Address (City & State) Brockton, MA Birth date (Yr only): 1988 SSN (last4#): 8534 Sex M Race: Caucasian Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Leah Foley Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Anthony Holzworth

## U.S.C. Citations


	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841</u>	<u>Possession with intent to distribute heroin and/or cocaine</u>	<u>2</u>
Set 3	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEA  
 City Brockton Related Case Information:  
 County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant Y New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 15-mj-4432-DHH  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Obinna Obiora Juvenile: ☐ Yes ☒ No  
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No  
 Alias Name A/K/A "Africa"  
 Address (City & State) Brockton, MA   
 Birth date (Yr only): 1978 SSN (last4#): 9823 Sex M Race: Black Nationality: Nigerian

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_  
 Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Leah Foley Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial  
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment  
 Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/9/15 Signature of AUSA: Leah Foley

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Obinna Obiora

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** DEA

**City** Brockton **Related Case Information:**

**County** Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant Y New Defendant \_\_\_\_\_

Magistrate Judge Case Number 15-mj-4432-DHH

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Marvin Antoine **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

**Alias Name** \_\_\_\_\_

**Address** (City & State) Brockton, MA 

**Birth date (Yr only):** 1986 **SSN (last4#):** 6706 **Sex** M **Race:** Black **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** Jason G. Benzaken **Address** Benzaken and Wood, LLP

**Bar Number** \_\_\_\_\_ 1342 Belmont Street, Suite 102

Brockton, MA 02301

**U.S. Attorney Information:**

**AUSA** Leah Foley **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** \_\_\_\_\_

**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

**Matter to be SEALED:** ☒ Yes ☐ No

☐ Warrant Requested

☐ Regular Process

☒ In Custody

**Location Status:**

**Arrest Date** November 22, 2015

☒ Already in Federal Custody as of November 22, 2015 in Wyatt

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☒ Awaiting Trial

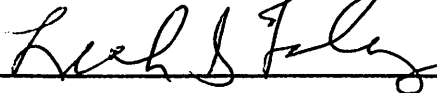
☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty ☐ Misdemeanor ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 12/9/15 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Marvin Antoine**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy to distribute heroin and cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. §841</u>	<u>Possession with intent to distribute heroin and/or cocaine</u>	<u>4, 5</u>
Set 3	<u>18 U.S.C. §922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>3, 6, 7</u>
Set 4	<u>18 U.S.C. §924(c)</u>	<u>Possession of a firearm in furtherance of drug trafficking</u>	<u>9</u>
Set 5	<u>18 U.S.C. §1956(h)</u>	<u>Conspiracy to launder money</u>	<u>10</u>
Set 6	<u>21 U.S.C. §853</u>	<u>Drug forfeiture allegation</u>	_____
Set 7	<u>18 U.S.C. §924(d)</u>	<u>Firearm forfeiture allegation</u>	_____
Set 8	<u>18 U.S.C. §982(a)(1)</u>	<u>Money laundering forfeiture allegation</u>	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_